

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
09.17.12 – 5:35 p.m.

Call to Order

5:35 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume,
Secretary/Treasurer Bradley.

Regulatory Staff Present: Regulatory Director Cook, Licensing Manager Cowles, Internal Audit
Manager Lappan.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary Treasurer Bradley and supported by
Vice Chairperson Hume to approve the agenda for 09.17.12. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Vice
Chairperson Hume to approve the minutes of 09.05.12. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

Public Comment: Opened 5:40 p.m. - No Comments – Closed 5:41 p.m.

Correspondence: N/A

Phone Polls: N/A

Regulatory Commissioners Reports

1. Chairperson – Tribal Council, Commission Travel

Motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to
accept the Chairperson's verbal report for 09.17.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

2. Vice Chairperson – Will not be submitting a letter of intent to continue to serve on
commission.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
accept the Vice Chairperson's verbal report for 09.17.12. Vote 3 yes. 0 no. 0 abstained.
0 absent. Motion carried.

3. Secretary/Treasurer – Budget Modification FY2012 1103-0-37-02 submitted.

Motion made by Vice Chairperson Hume and supported by Chairperson Wemigwase to accept
the Secretary/Treasurer's verbal report for 09.17.12. Vote 3 yes. 0 no. 0 abstained. 0 absent.
Motion carried.

Regulatory Department Reports

Internal Audit –

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Internal Audit Report for 09.17.12 as prepared and presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Licensing –

Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to approve key licenses 6099, 6098, 6111, 5976, 6028, 6081, 6085, 6102, 6056, 6094, 6107, 6103 and non-key licenses 6113, 6079, 6106, 6012. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Vendor licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion was made by Vice Chairperson Hume and supported by Secretary/Treasurer Bradley to approve the renewal of Vendor Licenses for WMS Gaming Inc, Expires 08/30/2013 and Twisted Crystals Inc., Expires 08/18/2013. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Vice Chairperson Hume and supported by Chairperson Wemigwase to accept the Licensing Statistics report as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Regulatory Director –

After review and discussion a motion was made Chairperson Wemigwase and supported by Vice Chairperson Hume to accept the Regulatory Director's written report for 09.17.12 as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

New Business –

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to approve Gaming Regulatory Commissions attendance, mileage, stipend, per diem and hotel for Hearings on 09.19.12, 09.20.12 and Tribal Council Meeting on 09.23.12. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Hume to approve the signature of letter by Chairperson Wemigwase for customer complaint #120917jvc. Vote 3 yes. 0 no. 0 abstained. Motion carried

Old Business – N/A

Closed Session – N/A

Next Meeting/Work Session

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Regular Meeting at 911 Spring St. on 10.03.2012 at 5:30 pm.

- 1 • Work Session, date to be determined for joint meeting with Gaming Authority.
- 2 • Work Session, date to be determined for meeting with Legal.
- 3 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
- 4 commissioners as to the date and time needed.
- 5 • Work Session – to hold if requested and approved by phone poll of commissioners
- 6 as to the date; time; and purpose needed.
- 7

8 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
9 adjourn meeting at 7:35 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

10
11 Submitted as approved: Catherine Bradley, Secretary/Treasurer
12 Date: October 3, 2012